COUNCIL NOMINATING COMMITTEE MINUTES

Council Members Matt Brown, Patricia Byers, and Janice Deccio City Manager's Conference Room

April 29, 2024 and May 2, 2024

It was Committee consensus to appoint Janice Deccio as Chair.

New business

Monday April 29, 2024 - Meeting convened at 1:55 p.m.

Council present: Chair Deccio, Brown, and Byers

Staff present: City Clerk Rosalinda Ibarra and Planning Commission Staff

Liaison Eric Crowell

• The Council Nominating Committee interviewed the following applicants for the Yakima Planning Commission:

- Kenton Gartrell
- o Philip Ostriem
- o Dr. Tanya Knickerbocker
- Jeff Baker
- Shelley (Katherine) White
- Wayne Nelson
- o James Bell withdrew application
- o Anne Knapp
- Review application for the Tourist Promotion Area
 - The committee reviewed an application from Cassie Hull, nominated by the Yakima Valley Lodging Association. MOTION: Brown moved and Deccio seconded to recommend appointing Cassie Hull to the Tourist Promotion Area Committee. The motion carried by unanimous vote.

The Committee concluded this portion of the meeting at 4:55 p.m. and continued it to May 2, 2024.

Thursday May 2, 2024 - Meeting convened at 2:00 p.m.

Council present: Chair Deccio, Brown, and Byers

Staff present: City Clerk Rosalinda Ibarra and Planning Commission Staff

Liaison Eric Crowell

 The Council Nominating Committee interviewed the remaining applicants for the Yakima Planning Commission:

- o Arthur Salido
- o Tony Sloan
- Angie Girard
- o Ron Anderson
- o Guadalupe Huitron-Lilly
- Kevin Rangel
- o Dr. Roy Gondo

After discussion on the applications, MOTION: Brown moved and Byers seconded to recommend Jeff Baker, Anne Knapp, Philip Ostriem, and Shelley (Katherine) White be appointed to the Yakima Planning Commission. The motion carried by unanimous vote.

2. Adjournment - The meeting adjourned at 4:32 p.m.

Janice Deccio, Chair